

2AR

To: 06-37613

5. Date
8/24/06

8. Time of Report
920

7. Complainant Name
Curley


3. **Crim. Contempt/Harassment**

I responded to the Curley residence at #14 Madison Hill Rd. in Airmont in reference to a domestic dispute. I was aware of Family Court Orders of Protection for James against Linda and Linda against James. Upon arrival I was briefed by PO Sammerone. I interviewed James Curley in the driveway of #14. He stated to me the following with regards to a dispute he had with his wife, Linda Curley, who had left the scene. James stated that his two children had scheduled dentist appointments today. His wife told him that she wanted to bring the children to the "Y". He stated to her that was fine, but to have them, at least one of them, back to the house in time for the appointment. He stated that while he was in the driveway discussing bringing the children back for their appointments he was holding his 4 year old daughter. He stated further that Linda put the back of her hand on his shoulder to take their daughter from him. He told Linda not to touch him and he stepped away, he put his daughter down and she walked to the car with Linda. He stated he then went to the passenger side of the car to wave good-bye to his son who was in the car at the time. He stated that his wife pulled the car forward and then backed up at an angle towards the location he was standing in. James stated that he backed up away from the car to a point where his leg brushed up against a low wood retaining wall. He stated that Linda backed into the roadway and drove away. He stated that he called this station to report the incident.

While at the scene I was advised that Linda Curley was in this station making a complaint against James. I spoke with Lt. Gravina and Sgt. DeMeo via telephone. I was advised of what Linda had told Sgt. DeMeo and further that she would be signing a charge of Harassment against James. At that time James was placed under arrest by RO Rogers for the Harassment charge as well as a Criminal Contempt charge for the violation of the active order of protection.

I responded to this station to assist with the processing of James Curley. I contacted ADA DeVito and explained the case, including the fact that James is a member of this police department. She recommended \$2500.00 bail for the charges of Criminal Contempt 1st degree and Harassment 2nd degree. I contacted Town Justice R. Schoenberger for arraignment. James was arraigned at approximately 1400 hours and released on \$2500.00 cash bail. After the arraignment I spoke with Linda Curley. I recommended to her to contact the Family Court in reference to today's occurrence. I also recommended to her that if she was in fear of James she should consider moving from the home; I told her of her option with the family shelter as well. She stated that she had family if she decided to move from the home.

James was released without further incident.

| | | | | | | | | |
|--|--|-------------------------------|--------------------------|------------|--|--|-------------------------|--|
| 10. Inquiries (Check all that apply) <input type="checkbox"/> DMV <input type="checkbox"/> Want Warrant <input type="checkbox"/> Scofflaw <input type="checkbox"/> Crim. History <input type="checkbox"/> Stolen Property <input type="checkbox"/> Other | | 11. NYSPIN Message No. | | 12. | | 82. Page _____ of Pages _____ | | |
| 12. Reporting Officer Signature (Include Rank) Sgt. M. A. Emma  | | | 14. ID No. 325 | | 15. Supervisor's Signature (Include Rank) | | 16. ID No. | |
| 17 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed (If closed, check box below) <input type="checkbox"/> Unfounded <input type="checkbox"/> Vict. Refused to Coop. <input type="checkbox"/> Arrest <input type="checkbox"/> Pros. Declined <input type="checkbox"/> Warrant Advised <input type="checkbox"/> CBI <input type="checkbox"/> Juv.-No Custody <input type="checkbox"/> Offender Dead <input type="checkbox"/> Extrad. Declin <input type="checkbox"/> Unknown | | | | | 19. Status Date | | 19. Notified/TOT | |

| | | | | |
|----------------------------------|----------------------|------------------------------|---------------------------|---------------------|
| Town of Ramapo Police Department | | | Incident 06-37613 | Arrest A-1476-06 |
| Report Date 08/24/2006 | Report time 09:34 | Complainant Curley, Linda | Incident type Domestic | |

Narrative:

Above date and time, I responded to 14 Madison Hill Rd. to assist Officer Rogers at a domestic incident. En route to the call, dispatch advised that Mr. Curley had called, alleging his wife Linda, had tried to run him over with her car, but she had left the scene. On my arrival, dispatch advised that Linda was in the station lobby.

Mr. Curley explained to Officer Rogers and I, how when his wife Linda had backed out of the driveway, he felt her car came unusually close to him. James further stated that the car was angling toward him and he backed up because the car was getting close to him. James stated that he was toward the back of her car because he was waving to the kids who were in the car. James stated he didn't know what Linda's intentions were and said that she can sometimes be a bad driver. I had also spoken to a neighbor Betty VanDerbeek, who advised me she didn't see the Curley's physically fighting, but had seen them in the driveway.

Sgt. Emma responded to the scene.

After further discussion and phone calls to the station, Sgt. Emma advised me that charges were being pressed against James. Prior to being arrested, James requested we bring 2 bags and a briefcase to his neighbor Betty VanDerbeek because he didn't want his wife to have access to his important papers. Sgt. Emma advised me to bring the bags to the neighbors' house, which I did. I also took a deposition from Betty as to what she observed. Additionally, I canvassed the following neighbors, who all stated they didn't see or hear anything at the Curley residence:

Lorraine Matrone (7/19/54) 16 Madison Hill Rd. 357-4917 (windows were open)
 Rosemary Tiso (5/15/38) 13 Madison Hill Rd. 357-6258
 Ed Vogel 12 Madison Hill Rd. 357-5640 (windows closed, on the phone all morning)

PGM Sammarone
 Reporting Officer Signature

442
 Officer ID

[Signature]
 Supervisor's Signature

[Signature]
 Supv ID

| | | | |
|----------------------------------|-----------------------------|------------------------------------|----------------------------------|
| Town of Ramapo Police Department | | Incident 06-37613 | Arrest |
| Report Date 08/24/2006 | Report time 09:34 | Complainant Linda Curley | Incident type Domestic |

Narrative:

Mrs Curley stated that she would sign charges. Harrasment 2nd charges prepared and signed. I notified Sgt Emma at the scene a 14 Madison Hill Rd of charges signed.

At 1345 I was advised received 2500.00 bail from Carmel Curley for court appearance. Bail receipt 9125 issued and bail secured in bail box.


Reporting Officer Signature

315
Officer ID

Supervisor's Signature

Supv ID
000204

| | | | |
|----------------------------------|----------------------|----------------------------|------------------------------------|
| Town of Ramapo Police Department | | Incident 06-37613 | Arrest A-1476-2006 |
| Report Date 08/24/2006 | Report time 10:36 | Complainant P.O. Rogers | Incident type Crimianl Contempt |

Narrative:

Undersigned responded to 14 Madison Hill Road in reference to a domestic incident. Mr. James Curley W/M DOB 4/24/1964, called with a complaint of his wife driving toward him in her vehicle. Mr. Curley states his wife Linda Curly W/F DOB 7/23/1968 was putting their son James Thomas Curley W/M 8/2/2005 into the back of her vehicle. Mr. Curly further states he was holding their daughter Courtney Lynn Curley W/F DOB 4/7/02 in his arms when his wife started to say "don't touch me". Mr. Curley advised undersigned that he was no where near her and that he told her to knock it off. Mr. Curley stated he put his daughter down and she went into the vehicle with her mother and brother. Mr. Curley said that she then move the vehicle forward and started backing out on an angle toward him causing him to step back into wooden boards that are on the side of the driveway acting as a retaining wall. Mr. Curley states that he does not know her intentions and further advised that she could sometimes be a bad driver. Sergeant Emma as and officer Sammerone were also at the scene.

Undersigned spoke with Ms. Lorraine Matrone W/F 7/19/1954 who stated her windows were open in her residence and she saw Linda Curley and James curly on their driveway. Ms. Matrone further stated she observed Linda Curley place James Thomas Curley in the vehicle and that Mr. Curley was holding Courtney Lynn Curley. Ms. Matrone advised that she did not witness any physical contact between Linda and James; however, she did not witness the car pull away.

Sergeant Emma advised me that charges were being made against James Curley.

Undersigned arrested Mr. Curley at 1036 hours on a charge signed by Linda Curly for Harassment. Mr. Curly was also charged with Criminal Contempt for being in direct violation of an Order of Protection: Docket number

Mr. Curley was transported back to the station for processing. Mr. Curley was processed on live scan, arraigned before Judge Schoenberg at approximately 1220 hours. Mr. Curley was released on \$2500.00 bail on appearance ticket 814318 with a return date of 9/7/2006 to Airmont Court. Bail was posted by Carmel Curley and was received by Sgt. Demeo on bail receipt 9125. Mr. Curley was released at 1600 hours.


Reporting Officer Signature

475

Officer ID


Supervisor's Signature

325
Supv ID

| | | | | |
|----------------------------------|----------------------|----------------------------|--|------------------------------------|
| Town of Ramapo Police Department | | Incident 06-37613 | | Arrest A-1476-2006 |
| Report Date 08/24/2006 | Report time 17:42 | Complainant P.O. Rogers | | Incident type Criminal Contempt |

Narrative:

Undersigned contacted Child Protective Services at 1742 hours and spoke with Silvia. Undersigned advised Silvia that there was a domestic incident at 14 Madison Hill Road between Mr. James P. Curley and his Wife Ms. Linda Curley while their children James T. Curley and Courtney Lynn Curley were present. Undersigned further advised Silvia that an arrest was made. CPS Worker Silvia stated that they would not be taking a file number for this incident.

P.O. Rogers
Reporting Officer Signature

475
Officer ID

St. James M. Bell
Supervisor's Signature

212
Supv ID

Justice Court: Village of Airmont

County of Rockland

People of the State of New York
- against -

James Curley

of 14 Madison Hill Rd, Suffern, NY

Defendant

Case #: 06-37613

DOB: 04/26/1964

TYPE: INFORMATION

I, Linda Curley of 14 Madison Hill Rd

being duly sworn, deposes and says as follows:

On August 24, 2006 at about 9 :30 hours, at 14 Madison Hill Rd
in the Village of Airmont, County of Rockland, State of New York,
the defendant committed the offense(s) of:

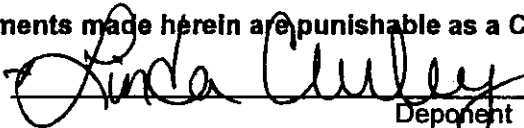
PL240.26(1) Harassment 2nd Degree

In that the defendant, with intent to harass, annoy and alarm another, subjected that person to physical contact and attempted and threatened to do the same

The offense was committed under the following circumstances:

Deponent observed the defendant grab her by the upper left arm, and squeezed her arm tightly. Deponent stated "Take your hands off me" to which defendant replied "I don't have my hands on you", as he continued squeeze deponants arm, causing deponent to be alarmed and annoyed and leaving a red mark on deponants upper left arm.

False statements made herein are punishable as a Class A Misdemeanor pursuant to section 210.45 of the Penal Law.


Deponent

8/24/04

Date and Time

Affirmed before me this date: 24th

(Signed)



000207

Justice Court: Village of Airmont

County of Rockland

People of the State of New York
- against -**JAMES P. CURLEY**of **14 MADISON HILL ROAD**
Suffern, NY 10901
Defendant

Case #: 06-37613

DOB: 04/24/1964

TYPE: ~~MISDEMEANOR~~ FELONYP.O. Rogers, Shield # 0475, of the Town of Ramapo Police Department
in the County of Rockland and State of New York, being duly sworn, deposes and says as follows:On August 24, 2006 at about 09:30 hours, at 14 MADISON HILL ROAD
in the Village of Airmont, County of Rockland, State of New York,
the defendant committed the offense(s) of:

PL215.51(b)(v) Criminal Contempt 1st Degree

In that the defendant violated a duly ordered served order of protection, and such order of which the defendant had actual knowledge because he or she was present in court when such order was issued, in that the defendant with intent to harass, annoy, threaten and alarm a person for whose protection such order was issued, struck, shoved, kicked and otherwise subjected such other person to physical contact and attempted and threatened to do the same

The offense was committed under the following circumstances:

The deponent was informed by Linda Curley in a signed criminal charge, that the following offense was committed:
The defendant did grab her upper left arm, and did squeeze said arm tightly causing Linda to become alarmed and annoyed and causing redness to her arm.
This offense is in direct violation of a duly served order of protection, issued by the Rockland County Family Court on 08/21/06 Docket #O-02187-06, file #23006)

False statements made herein are punishable as a Class A Misdemeanor pursuant to section 210.45 of the Penal Law.

P.O. Rogers 475
Deponent1115 hours 8/24/06
Date and Time

000208

Affirmed before me this date: 08/24/06

(Signed)

[Signature] #325

TOWN OF RAMAPO POLICE DEPARTMENT

Route 59
Suffern, N.Y.

Deposition of Witness Before Warrant

Serial # 06-37613

STATE OF NEW YORK

COUNTY OF Rockland
Village of Airmont

Betty Vanderbeek, of the Airmont,
N.Y., age 47 years, occupation, None,
being produced before me, M Sammarone, a Police officer
of the Town of Ramapo, in said County of
Rockland as a witness on the accusatory
instrument of James Curley, of the Village
of Airmont, N.Y., duly filed, being by me
duly sworn, deposes and says:

dog started barking at front window. Went to get her and noticed Linda putting James in car. Jimmy was standing back by the house. When Linda approached him he stepped back away from her and put down Courtney. Courtney and Linda went to the car. Courtney got into the back driver side and Linda into the drivers seat. At that time I pulled the dog away from the window and put her on the deck. I heard no loud voices or saw no physical contact between Linda & Jimmy.

NOTE: False statements made herein are punishable as a Class A Misdemeanor pursuant to Section 210.45 of the Penal Law.

Sworn to before me this 24th day of August, 2006
PO M Sammarone #442
(Signature)
Police Officer
(Title)

000209

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

I, Linda J. Curley, am not under arrest for; nor am I being detained for any criminal offenses concerning the events I am about to make known to Sgt Michael DeLeo. Without being accused of or questioned about any criminal offenses regarding the facts I am about to state, I volunteer the following information of my own free will, for whatever purposes it may serve.

I am 38 years of age, and I live at 14 Madison Hill Rd. Suffern NY 10901.
the kids. First, he said he would leave in half an hour. Then he told me he changed their appts. until 1:30, so I could take them for a while. I asked him which doctor and he told me my lawyer could have the information. I got a few things together and was ready to leave with the children. He grabbed me and said I couldn't leave with them. I told him to take his hands off me and he squeezed my left arm very tight. I told him again to take his hands off me and while squeezing he yelled I'm not touching you. My daughter started crying. He wouldn't let me move. I had my son in my arms and didn't know what to do. I was very afraid Jimmy would become more violent. He let me go and picked up my daughter. He said Mommy's o.k. Daddy didn't touch her, right Courtney. I went through the garage and Jimmy started yelling don't touch me. I was nowhere near him at that time. Courtney wanted to go with me he put her in the car. He told me to wait for the police. I said no. While my car was backed in the street he screamed and said you ran over my foot. My car was nowhere near him. He was lying. I went straight to the Ramapo Police Dept.

I have read each page of this statement consisting of 2 page(s), each page of which bears my signature, and corrections, if any, bear my initials, and I certify that the facts contained herein are true and correct.

Dated at 24 this 24 day of August 2006.
WITNESS: Sgt Michael DeLeo Linda Curley 000210

WITNESS: _____ Signature of person giving voluntary statement. SL

VOLUNTARY STATEMENT (NOT UNDER ARREST)

Linda J. Curley

am not under arrest for, nor am I being detained for any criminal

Sgt Michael DeMio

es concerning the events I am about to make known to
ut being accused of or questioned about any criminal offenses regarding the facts I am about to state. I volunteer the fol-
g information of my own free will, for whatever purposes it may serve.

38 years of age, and I live at

14 Madison Hill Rd. Suffern NY 10701

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en he said we had changed some things. Until 1:50,
I could take them for a while. I asked him
ation doctor and he told me my lawyer would have
e information. I got a few things together and was
way to leave with the children. He grabbed me and
ad I couldn't leave with them. I told him to take
his hands off me and he spread my left arm very
11:76 I told him again to take his hands off me and
y. I told him I was not touching you. Mr.
while squeezing the yells. I'm not touching you. Mr.
He started crying. He wouldn't let me move.
I had my son in my arms and didn't know what
to do. I was very afraid Jimmy would become more
violent. He let me go and picked up my daughter. He
said Mommies o.k. Daddy didn't touch her right Courtney
I went through the garage and Jimmy started getting
my hands and I was nowhere near him at that time.
Courtney wanted to go with me he put her in the car. He
told me to wait for the police. I said no. While my car was
parked in the street he screamed and said you ran over my leg.
my ear was nowhere near him. He was lying.
I went straight to the
Police Dept.

NOTE: False statements made herein are punishable as a Class A Misdemeanor pursuant to Section 210.45 of the Penal Law.

I have read each page of this statement consisting of 2 page(s), each page of which bears my signature, and corrections
any, bear my initials, and I certify that the facts contained herein are true and correct.

Dated at

this 24

day of

August

2006

WITNESS:

Sgt Michael DeMio

Signature of person giving voluntary statement.

000211

2/

Town of Ramapo
237 Route 59 Suffern, NY 10901
phone: (845) 357-5100
fax: (845) 357-8513

TOWN OF RAMAPO
POLICE DEPARTMENT

NOV 16 P 12:46

APPLICATION FOR PUBLIC ACCESS TO TOWN RECORDS

Records Access Officer: Christian G. Sampson, Town Clerk
TOWN RECORDS ARE OPEN FOR INSPECTION MONDAY - FRIDAY 9AM TO 5PM.

I HEREBY APPLY TO INSPECT THE FOLLOWING TOWN RECORD(S):

All reports made by Linda Curley to Ramapo A.C. Dept.
from July to present. Some dates included 8/9/06 8/14/06 8/24/06 11/2/06 + more

James Curley

(PRINT) Name of Person

14 Madison Hill Rd

Address

Suffern N.Y. 10901

City/State/Zip

James Curley

Signature

845-553-0760

Daytime Phone

11/16/06

Date of Request

TOWN OF RAMAPO
TOWN CLERK'S OFFICE
NOV 16 PM 2:33

Date Called _____ Comments _____

THERE IS A CHARGE OF \$.25 PER COPIED PAGE allowed by law.

FOR TOWN USE ONLY

() Request Approved () No Charge for Record () Charge

() Request Denied for the Reason(s) Below:

- () Confidential Disclosure Certification Fee: (
- () Part of Investigatory Files Photocopy Fee: (
- () Unwarranted Invasion of Personal Privacy
- () Record Not Located Total to be paid: (
- () Record Not Maintained by this Agency
- () Would impair contract awards/collective bargaining agreements
- () Trade secret, confidential commercial information
- () Law enforcement records
- () Exempted by Statute other than the Freedom of Information Act
- () Other (Specify) _____

Signature of Town Rep.

Title

Date

NOTICE: Any person denied access to records may appeal the denial within 30 days of the denial. Such appeals should be addressed to the Supervisor of the Town of Ramapo, 237 Route 59, Suffern, NY 10901.

I HEREBY APPEAL:

Signature: _____ Date: _____

CTA 11-17-2006

000212

FAMILY COURT OF THE STATE OF NEW YORK
COUNTY OF ROCKLAND

JAMES CURLEY,

Family Unit No. 23006

Petitioner,

-against-

JUDICIAL SUBPOENA
DUCES TECUM

TOWN OF RAMAPO
TOWN CLERK'S OFFICE
2006 DEC -7 AM 9:12

LINDA CURLEY

Hon. William P. Warren, F.C.J.

Respondent.

THE PEOPLE OF THE STATE OF NEW YORK

TO: TOWN OF RAMAPO POLICE DEPARTMENT
Attention: Records/Evidence Department
237 Route 59
Suffern, New York 10901


RECEIVED
TOWN OF RAMAPO
POLICE DEPT
DEC -5 A 9 06

GREETINGS:

WE COMMAND YOU, that all business and excuses being laid aside, you and each of you appear and attend before HON. WILLIAM P. WARREN, Family Court Judge, 1 South Main Street, Suite 300, New City, New York at December 8, 2006, at 9:30 a.m. and at any recessed or adjourned date to give testimony as a witness in this action on behalf of the Petitioner, James Curley, and that you bring with you, and produce at the time and place aforesaid, all audio tapes and documents, and records and reports, related to the incident responded by your officers at the parties' residence on or about August 24, 2006.

Failure to comply with this subpoena is punishable as a contempt of Court for which you may be jailed and shall make you liable to the person on whose behalf this subpoena was issued for all damages sustained by reason of your failure to comply and a fine not to exceed fifty dollars.

WITNESS, HON. WILLIAM P. WARREN, J.F.C., one of the Judges of said Court, at 1 South Main Street, New City, New York, the 5th day of December, 2006.


RANDY J. PERLMUTTER, ESQ.
KANTROWITZ, GOLDHAMER
GRAFFMAN, P.C.
Attorneys for Petitioner
747 Chestnut Ridge Road
Chestnut Ridge, New York 10977
(845) 356-2570

SO ORDERED:


HON. WILLIAM P. WARREN, J.F.C.
Judge of the Family Court

TOWN OF RAMAPO
POLICE DEPARTMENT
2006 DEC -7 A 9 24

~~PLEASE PRINT NAME AND ADDRESS OF PERSON TO WHOM THIS SUBPOENA IS ISSUED~~

000213

12-7-06 Photos also given with report



TOWN OF RAMAPO

237 Route 59
Suffern, New York 10901
(845) 357-5100 Fax: (845) 357-8513

TOWN OF RAMAPO
POLICE DEPARTMENT

2006 DEC -7 A 9:24

CHRISTOPHER P. ST. LAWRENCE
Supervisor

CHRISTIAN G. SAMPSON
Town Clerk

December 7, 2006

Mr. Michael L. Klein
Ramapo Town Attorney
237 Route 59
Suffern, New York 10901

RE: JUDICIAL SUBPOENA DUCES TECUM
IN THE CASE OF: JAMES CURLEY
AGAINST: LINDA CURLEY

Dear Mr. Klein:

The Town Clerk's Office is in receipt of one (1) copy of the above *Judicial Subpoena Duces Tecum* which was served today, December 7, 2006 at 9:12 by Mr. Mark Sandstrom of the Attorney Service Bureau of Pomona, New York. A subpoena fee of \$20.00 was also received.


Enclosed please find one copy of the above.

Respectfully yours,

Michele Lowy
Deputy Town Clerk

CC. Police Records

000214

| | | | | | | | |
|---|--|--|--|---|--|---|--|
| 1. Agency Ramapo Town PD | | 2. Division/Unit 2 / AR (In Station) | | 3. Incident No. 06-37613 | | 4. Arrest No. 198-08 | |
| 5. Date 2/5/08 | | 6. Time of Report 9:38 | | 7. Complainant Name Detective Lieutenant Weidel | | 8. Incident Type Warrant | |
| <p>James Curley turned himself in at police HQ on this warrant. He came in with his attorney Mr. John Edwards and his brother Michael. Adm. Lt. Gravina and I searched him and placed him in cell 1. He was processed and arraigned in Ramapo Justice Court by Judge Schoenberger. He was released on 15K bond that was posted in Ramapo Justice Court. He is due back in Almont Court 2/21/08 at 5:00pm</p> | | | | | | | |
| 10. Inquiries (Check all that apply) <input type="checkbox"/> DMV <input checked="" type="checkbox"/> Want/Warrant <input type="checkbox"/> Sex Law <input checked="" type="checkbox"/> Crim. History <input type="checkbox"/> Stolen Property <input type="checkbox"/> Other | | | | 11. NYSPIN Message No. | | 12. Complainant's Signature | |
| 13. Reporting Officer Signature (Include Rank) Det. Lt. Weidel  | | | | 14. ID No. DLT | | 15. Supervisor's Signature (Include Rank) | |
| 16. ID No. | | | | 17. Case Status | | 18. Status Date | |
| <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed (If closed, check box below) <input type="checkbox"/> Vict. Refused to Coop. <input checked="" type="checkbox"/> Arrest <input type="checkbox"/> Pros. Declined <input type="checkbox"/> Warrant Advised <input type="checkbox"/> CBI <input type="checkbox"/> Juv.-No Custody <input type="checkbox"/> Offender Dead <input type="checkbox"/> Extrad. Declin <input type="checkbox"/> Unknown | | | | 19. Notified/TOT | | 20. Page # 1 Of 1 Page | |

PROPERTY ROOM RECORD

PG _____ Line _____

Case 7:08-cr-00404-SCR Document 17-3 Filed 11/06/2008 Page 16 of 50

SECTION 1: 06-37613 8/24/06 Rogers 475
CASE NO. DATE SUBMITTED OFFICER SHIELD RECORD #

SECTION 2: NATURE OF SUBMISSION:

PROPERTY IS: RECOVERED ☒ EVIDENCE OTHER:

USED IN CRIME? YES ☒ NO FELONY? YES ☐ NO

SECTION 3: PROPERTY DESCRIPTION

TAG #: _____ P CODE: 16 INV CODE: 12 SER #: _____

OWNER APPLIED #: _____ BRAND: _____ TYPE: _____

MODEL: _____ MISC DESC: Micro cassette Tape

BIKE CODE: _____

SECTION 4:

QUANTITY: _____

LOCATION C

CASE #: 2006-00037613
MICROCASSETTE IN PAPER
LOC/BIN: RTPD/ 45
Date Received: 08/29/2006



0011735

Town of Ramapo Police Department

PROPERTY ROOM RECORD

PG _____ Line _____

SECTION 1: 06-37613 8/24/06 Rogers 475
CASE NO. DATE SUBMITTED OFFICER SHIELD RECORD #

SECTION 2: NATURE OF SUBMISSION:

PROPERTY IS: RECOVERED ☒ EVIDENCE OTHER:

USED IN CRIME? YES ☐ NO FELONY? YES ☐ NO

SECTION 3: PROPERTY DESCRIPTION

TAG #: _____ P CODE: 16 INV CODE: 12 SER #: _____

OWNER APPLIED #: _____ BRAND: _____ TYPE: _____

MODEL: _____ MISC DESC: Microcassette Tape

BIKE CODE: _____

SECTION 4:

QUANTITY: _____

LOCATION COI

CASE #: 2006-00037613
MICROCASSETTE IN PAPER
LOC/BIN: RTPD/ 45
Date Received: 08/29/2006



0011734

000216

9-5-06 Copies to ADA

Town of Ramapo Police Department Photograph Log

Date 8/24/06 Incident # 0637613 Weather Clear Location 14 Madison Hill Road

Officer Rogers Shield # 475 Signature [Signature]

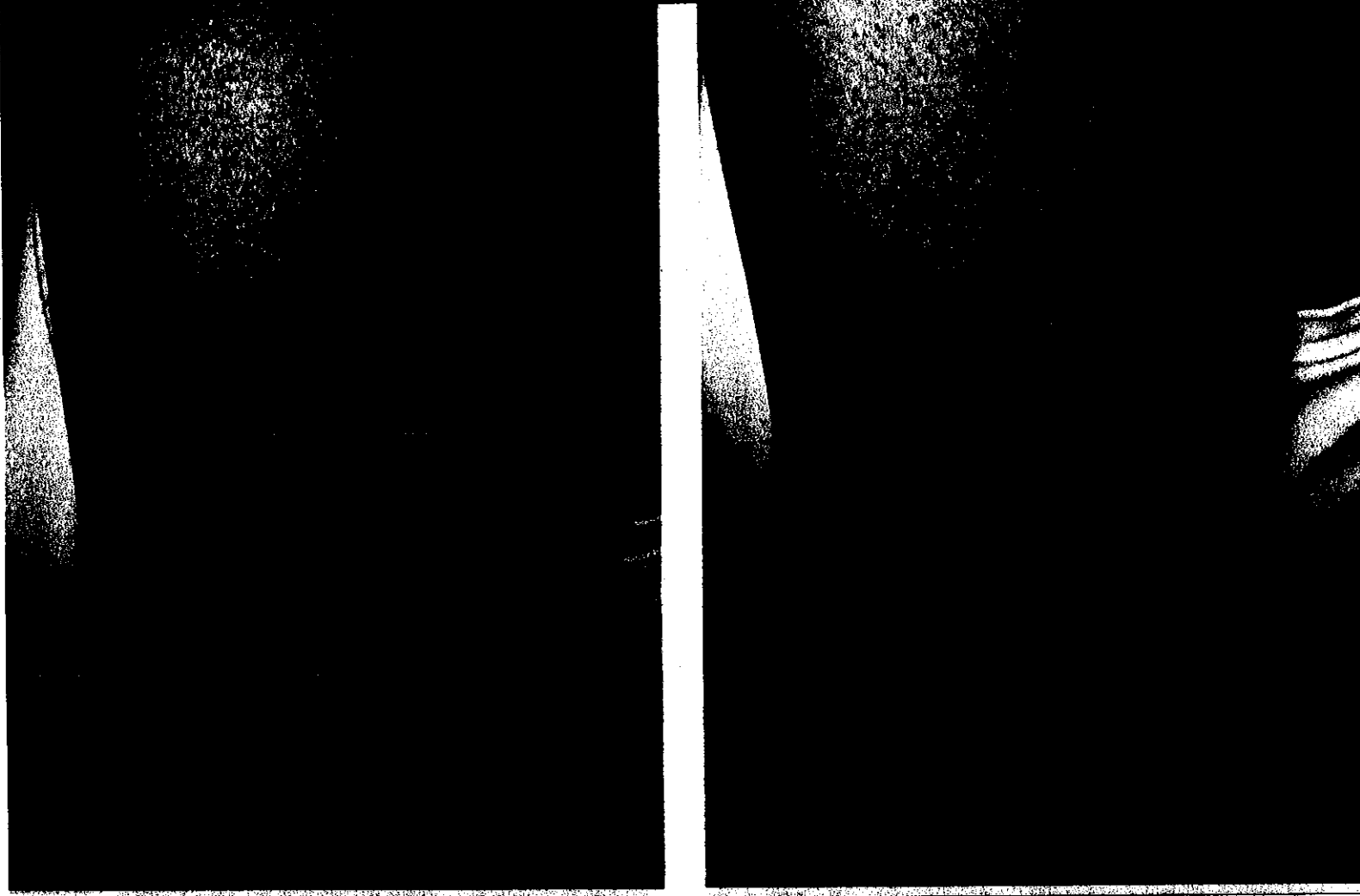
Camera Used: (circle one) Digital 35mm Polaroid

All photos are to be logged on this sheet in numerical order. This includes unintentionally shot photos as well as multiple photos of the same subject.

| # | Time Taken | Description of Photograph | Flash Y/N | Notes |
|---|------------|---------------------------|-----------|-----------------------|
| 1 | 1015 | full body | N | |
| 2 | 1015 | face | N | |
| 3 | 1015 | left arm | N | redness to upper arm |
| 4 | 1015 | left upper arm | Y | redness toward center |
| 5 | 1015 | left + upper arm | Y | redness toward center |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |

NOTE- INDICATE PHOTO # AND CASE # ON EACH INDIVIDUAL PHOTOGRAPH

000217



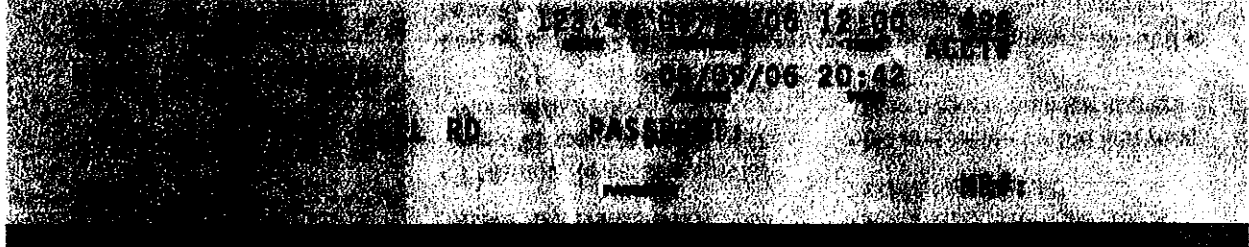
000218

000219



Marriott
SADDLE BROOK

I-80 at Garden State Parkway
Saddle Brook, NJ 07663
(201) 843 9500
Marriott.com/EWRSB

GUEST FOLIO

| | | | |
|----------------|---------|--------|----------|
| 09/09 ROOM | 1120, 1 | 123.46 | |
| 09/09 RM.TX | 1120, 1 | 8.64 | |
| 09/09 OCC TAX | 1120, 1 | 6.17 | |
| 09/09 CITY TAX | 1120, 1 | 3.70 | |
| 09/10 DS CARD | | | \$141.97 |

TO BE SETTLED TO: DISCOVER CURRENT BALANCE .00

THANK YOU FOR CHOOSING MARRIOTT! TO EXPEDITE YOUR CHECK-OUT,
PLEASE DIAL EXTENSION 6006 FOR VOICE MAIL CHECK-OUT.

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This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amount shown in the credits column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The credit card company will bill in the usual manner.) If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made within 25 days after check-out, you will owe us interest from the check-out date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

6-2955C
Rev. 12/04

Signature X _____

FOR RESERVATIONS AT ANY MARRIOTT HOTEL, CALL (800) 228 9290

000220



GUEST F



| | | |
|----------------|----------|--------|
| 07/26 ROOM | 1107, 1 | 189.95 |
| 07/26 RM.TX | 1107, 1 | 13.30 |
| 07/26 OCC TAX | 1107, 1 | 9.50 |
| 07/26 CITY TAX | 1107, 1 | 5.70 |
| 07/27 ROOM | 1107, 1 | 129.95 |
| 07/27 RM TAX | 1107, 1 | 9.10 |
| 07/27 OCC TAX | 1107, 1 | 6.50 |
| 07/27 CITY TAX | 1107, 1 | 3.90 |
| 07/28 ROOM | 1107, 1 | 129.95 |
| 07/28 RM TAX | 1107, 1 | 9.10 |
| 07/28 OCC TAX | 1107, 1 | 6.50 |
| 07/28 CITY TAX | 1107, 1 | 3.90 |
| 07/29 ROOM | 1107, 1 | 129.95 |
| 07/29 RM TAX | 1107, 1 | 9.10 |
| 07/29 OCC TAX | 1107, 1 | 6.50 |
| 07/29 CITY TAX | 1107, 1 | 3.90 |
| 07/30 ROOM SER | 33471107 | 18.42 |
| 07/30 ROOM | 1107, 1 | 129.95 |
| 07/30 RM TAX | 1107, 1 | 9.10 |
| 07/30 OCC TAX | 1107, 1 | 6.50 |
| 07/30 CITY TAX | 1107, 1 | 3.90 |
| 07/31 ROOM | 1107, 1 | 149.00 |
| 07/31 RM.TX | 1107, 1 | 10.43 |
| 07/31 OCC TAX | 1107, 1 | 7.45 |
| 07/31 CITY TAX | 1107, 1 | 4.47 |
| 08/01 ROOM | 1107, 1 | 149.00 |
| 08/01 RM.TX | 1107, 1 | 10.43 |
| 08/01 OCC TAX | 1107, 1 | 7.45 |
| 08/01 CITY TAX | 1107, 1 | 4.47 |
| 08/02 ROOM | 1107, 1 | 149.00 |
| 08/02 RM.TX | 1107, 1 | 10.43 |
| 08/02 OCC TAX | 1107, 1 | 7.45 |
| 08/02 CITY TAX | 1107, 1 | 4.47 |

1348.72



I-80 at Garden State Parkway
Saddle Brook, NJ 07663
(201) 843 9500
Marriott.com/EWSB

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6-2955C
Rev. 12/04

Signature X

FOR RESERVATIONS AT ANY MARRIOTT HOTEL, CALL (800) 228 9290

000221



United States Attorney
Southern District of New York

United States District Courthouse
300 Quarropas Street
White Plains, New York 10601

July 18, 2008

BY FACSIMILE

Michael Burke, Esq.
Burke, Miele & Golden
100 Washington Avenue
P.O. Box 397
Suffern, NY 10901

Re: United States v. James Curley,
08 Cr. 404 (SCR)

Dear Counsel:

We are responding to your discovery request. As stated previously in our discovery letters, we are aware of our continuing obligations under Fed. R. Crim. P. 16, and as we receive material that we are obligated to provide to you, we will make subsequent discovery productions.

With regard to some of the items you have requested in your letter:

1. Item 2(a)(p): We anticipate that we will be receiving copies of the victim's counseling and medical records during the time period charged in the indictment. When we receive those documents, we will make a discovery production of those documents.
2. Item 2(a)(bb): With regard to your request for information concerning the date and location for when the defendant followed the victim and attempted to stop the victim on a road in New Jersey, we are currently evaluating whether we intend to prove that specific overt act at trial.
3. Item 2(a)(cc): am enclosing the following orders of protection with this letter:
 - (a) July 11, 2006 Order of Protection (issued to James Curley);
 - (b) July 19, 2006 Order of Protection (issued to Linda Curley);
 - (c) August 11, 2006 Order of Protection (issued to James Curley);
 - (d) August 11, 2006 Order of Protection (issued to Linda Curley);
 - (e) October 5, 2006 Order of Protection (issued to James Curley); and
 - (f) October 5, 2006 Order of Protection (issued to Linda Curley).

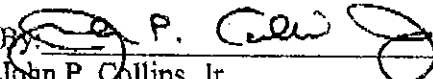
000222

4. Item 7: I have spoken to Mr. Holland's attorney, Vincent Briccetti, Esq., who has informed me, in sum and substance, that you have previously contacted him and that he is willing to speak to you about the information he has learned from his client. Mr. Briccetti has informed me, in sum and substance, that Mr. Holland purchased the GPS device for his own use and then subsequently sold it to one of the defendant's brothers and that Mr. Holland participated, with one of the defendant's brothers, in installing the GPS device on the car.

In addition, I am enclosing: (1) a one page document containing a photocopy of a Cingular business card and a post-it note containing handwriting of the defendant.

Very truly yours,

MICHAEL J. GARCIA
United States Attorney
Southern District of New York

by: 
John P. Collins, Jr.
Assistant United States Attorney
(914) 993-1919

Enclosures

000223

F.C.A §§ 430, 550, 655, 828, 1029

ORI No: NY043023J

Order No: 2006-000525

NYSID No: _____

At a term of the Family Court of the State of New York,
held in and for the County of Rockland, at 1 South Main
St. Suite 300 Floor 3, New City, NY 10956, on July 11,
2006

PRESENT: Honorable William P. Warren

In the Matter of a FAMILY OFFENSE Proceeding

File # 23006

Docket# O-02066-06

**James Curley (DOB: 04/26/1964),
Petitioner,**

- against -

**Linda Curley (DOB: 07/23/1968),
Respondent.**

Temporary Order Of Protection

Ex Parte

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CRIMINAL CONTEMPT, AND/OR MAY SUBJECT YOU TO FAMILY COURT PROSECUTION AND INCARCERATION FOR UP TO SIX MONTHS FOR CONTEMPT OF COURT. IF YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND CONTINUE IN EFFECT UNTIL YOU APPEAR IN COURT.

A petition under Article 8 of the Family Court Act, having been filed on July 11, 2006 in this Court and good cause having been shown,

Now, therefore, it is hereby ordered that Linda Curley (DOB: 07/23/1968) observe the following conditions of behavior:

- [02] Refrain from assault, stalking, harassment, menacing, reckless endangerment, disorderly conduct, intimidation, threats or any criminal offense against James Curley (DOB: 04/26/1964);

000224

It is further ordered that this Temporary Order Of Protection shall remain in effect up to and including October 11, 2006;

Dated: July 11, 2006

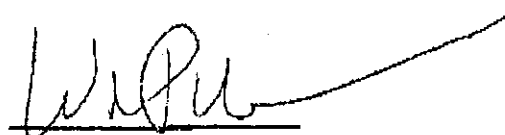
ENTER

CERTIFY THAT ON 7/11/06
A COPY OF THE WITHIN ORIGINAL
ORDER WAS SERVED UPON THE FOLLOWING

SILEEN M. STANFORD

BY go

pet. recp.
prob. sher.
PD



Honorable William P. Warren

The Family Court Act provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a person who is alleged to have violated its terms and to bring him or her before the court to face whatever penalties may be imposed therefor.

Federal law provides that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if it is established that the person against whom the order is sought has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 U.S.C. §§2265, 2266).

It is a federal offense to: cross state lines to violate an order of protection; cross state lines to engage in stalking, harassment or domestic violence against an intimate partner or family member; possess, purchase, ship, transfer or receive a handgun, rifle, shotgun, or other firearm or ammunition following a conviction of a domestic violence misdemeanor involving the use or attempted use of physical force or a deadly weapon; or (except for military or law enforcement officers while on duty) possess, purchase, ship, transfer or receive a handgun, rifle, shotgun or other firearm or ammunition while an order of protection, issued after notice and an opportunity to be heard, that protects an intimate partner against assault, harassment, threatening and/or stalking, remains in effect (18 U.S.C. §§922(g)(8), 922(g)(9), 2261, 2261A, 2262).

PURSUANT TO SECTION 1113 OF THE FAMILY COURT ACT, AN APPEAL FROM THIS ORDER MUST BE TAKEN WITHIN 30 DAYS OF RECEIPT OF THE ORDER BY APPELLANT IN COURT, 35 DAYS FROM THE DATE OF MAILING OF THE ORDER, TO APPELLANT BY THE CLERK OF COURT, OR 30 DAYS AFTER SERVICE BY A PARTY OR THE LAW GUARDIAN UPON THE APPELLANT, WHICHEVER IS EARLIEST.

Check applicable box:

- ☐ Personal service executed [specify date(s)]: _____
- ☐ Order mailed on [specify date(s) and to whom mailed]: _____
- ☐ Order received in court on [specify date(s) and to whom given]: _____
- ☐ Warrant issued for Respondent [specify date]: _____

000225

F.C.A §§ 430, 550, 655, §28, 1029

ORI No: NY043023J

Order No: 2006-000557

NYSJD No: _____

At a term of the Family Court of the State of New York,
held in and for the County of Rockland, at 1 South Main
St Suite 300 Floor 3, New City, NY 10956, on July 19,
2006

PRESENT: Honorable William P. Warren

In the Matter of a FAMILY OFFENSE Proceeding

File # 23006

Docket# O-02187-06

Linda Curley (DOB: 07/23/1968),

Petitioner,

- against -

James Curley (DOB: 04/26/1964),

Respondent.

Temporary Order Of Protection

Ex Parte

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CRIMINAL CONTEMPT, AND/OR MAY SUBJECT YOU TO FAMILY COURT PROSECUTION AND INCARCERATION FOR UP TO SIX MONTHS FOR CONTEMPT OF COURT. IF YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND CONTINUE IN EFFECT UNTIL YOU APPEAR IN COURT.

A petition under Article 8 of the Family Court Act, having been filed on July 19, 2006 in this Court and good cause having been shown,

Now, therefore, it is hereby ordered that James Curley (DOB: 04/26/1964) observe the following conditions of behavior:

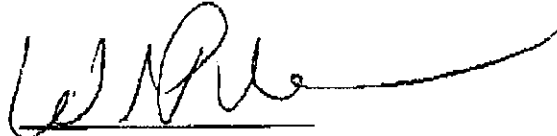
- [02] Refrain from assault, stalking, harassment, menacing, reckless endangerment, disorderly conduct, intimidation, threats or any criminal offense against Linda Curley (DOB: 07/23/1968);
- [99] Observe such other condition(s) as are necessary to further the purposes of protection: Respondent is to permit the Petitioner to visit with the children, Courtney Lynn Curley (DOB: 4/2/2002) and James Thomas Curley (DOB: 8/2/2005) every Saturday at 9:00 AM until Sunday at 8:00 PM. Respondent to bring the children to the home of Mary Curley located at 4 Meadow Brick Lane, Suffern, New York, and pick them up at the end of the visitation.;

000226

It is further ordered that this Temporary Order Of Protection shall remain in effect up to and including October 19, 2006;

Dated: July 19, 2006

ENTER



Honorable William P. Warren

The Family Court Act provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a person who is alleged to have violated its terms and to bring him or her before the court to face whatever penalties may be imposed therefor.

Federal law provides that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if it is established that the person against whom the order is sought has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 U.S.C. §§2265, 2266).

It is a federal offense to: cross state lines to violate an order of protection; cross state lines to engage in stalking, harassment or domestic violence against an intimate partner or family member; possess, purchase, ship, transfer or receive a handgun, rifle, shotgun, or other firearm or ammunition following a conviction of a domestic violence misdemeanor involving the use or attempted use of physical force or a deadly weapon; or (except for military or law enforcement officers while on duty) possess, purchase, ship, transfer or receive a handgun, rifle, shotgun or other firearm or ammunition while an order of protection, issued after notice and an opportunity to be heard, that protects an intimate partner against assault, harassment, threatening and/or stalking, remains in effect (18 U.S.C. §§922(g)(8), 922(g)(9), 2261, 2261A, 2262).

PURSUANT TO SECTION 1113 OF THE FAMILY COURT ACT, AN APPEAL FROM THIS ORDER MUST BE TAKEN WITHIN 30 DAYS OF RECEIPT OF THE ORDER BY APPELLANT IN COURT, 35 DAYS FROM THE DATE OF MAILING OF THE ORDER, TO APPELLANT BY THE CLERK OF COURT, OR 30 DAYS AFTER SERVICE BY A PARTY OR THE LAW GUARDIAN UPON THE APPELLANT, WHICHEVER IS EARLIEST.

Check applicable box:

- ☐ Personal service executed [specify date(s)]: _____
☐ Order mailed on [specify date(s) and to whom mailed]: _____
☐ Order received in court on [specify date(s) and to whom given]: _____
☐ Warrant issued for Respondent [specify date]: _____

I CERTIFY THAT ON 7/19/06
A COPY OF THE WITHIN ORIGINAL
ORDER WAS SERVED UPON THE FOLLOWING

EILEEN M. STANFORD

By Don Petyless, (B)
Prob. Sher,
P.D.

IN CASE OF ENTRY
IN COURT TAKE NOTICE that
this is a true copy of the
order entered in the office of
the Clerk of the Family Court of
the State of New York in the
County of ROCKLAND.

DATE
OF
ENTRY
Eileen M. Stanford
Clerk of the Court

000227

F.C.A. §§ 430, 550, 655, 828, 1029

ORI No: NY043023J

Order No: 2006-000622

NYSID No: _____

At a term of the Family Court of the State of New York,
held in and for the County of Rockland, at 1 South Main
St. Suite 300 Floor 3, New City, NY 10956, on August
11, 2006

PRESENT: Honorable William P. Warren

In the Matter of a FAMILY OFFENSE Proceeding

File # 23006

Docket# O-02066-06

James Curley (DOB: 04/26/1964),

Petitioner,

- against -

Linda Curley (DOB: 07/23/1968),

Respondent.

Temporary Order Of Protection

Both parties present in court

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CRIMINAL CONTEMPT, AND/OR MAY SUBJECT YOU TO FAMILY COURT PROSECUTION AND INCARCERATION FOR UP TO SIX MONTHS FOR CONTEMPT OF COURT. IF YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND CONTINUE IN EFFECT UNTIL YOU APPEAR IN COURT.

A petition under Article 8 of the Family Court Act, having been filed on July 11, 2006 in this Court and good cause having been shown,

Now, therefore, it is hereby ordered that Linda Curley (DOB: 07/23/1968) observe the following conditions of behavior:

- [02] Refrain from assault, stalking, harassment, menacing, reckless endangerment, disorderly conduct, intimidation, threats or any criminal offense against James Curley (DOB: 04/26/1964);
- [99] Observe such other condition(s) as are necessary to further the purposes of protection: Respondent shall refrain from the use of alcoholic beverages/illegal drugs at the petitioner's residence and respondent shall not be present at the petitioner's residence under the influence of alcoholic beverages/illegal drugs. Respondent shall have no alcoholic beverages in the home;

000228

It is further ordered that this Temporary Order Of Protection shall remain in effect up to and including October 11, 2006;

Dated: August 11, 2006

ENTER



Honorable William P. Warren

The Family Court Act provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a person who is alleged to have violated its terms and to bring him or her before the court to face whatever penalties may be imposed therefor.

Federal law provides that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if it is established that the person against whom the order is sought has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 U.S.C. §§2265, 2266).

It is a federal offense to: cross state lines to violate an order of protection; cross state lines to engage in stalking, harassment or domestic violence against an intimate partner or family member; possess, purchase, ship, transfer or receive a handgun, rifle, shotgun, or other firearm or ammunition following a conviction of a domestic violence misdemeanor involving the use or attempted use of physical force or a deadly weapon; or (except for military or law enforcement officers while on duty) possess, purchase, ship, transfer or receive a handgun, rifle, shotgun or other firearm or ammunition while an order of protection, issued after notice and an opportunity to be heard, that protects an intimate partner against assault, harassment, threatening and/or stalking, remains in effect (18 U.S.C. §§922(g)(8), 922(g)(9), 2261, 2261A, 2262).

PURSUANT TO SECTION 1113 OF THE FAMILY COURT ACT, AN APPEAL FROM THIS ORDER MUST BE TAKEN WITHIN 30 DAYS OF RECEIPT OF THE ORDER BY APPELLANT IN COURT, 35 DAYS FROM THE DATE OF MAILING OF THE ORDER TO APPELLANT BY THE CLERK OF COURT, OR 30 DAYS AFTER SERVICE BY A PARTY OR THE LAW GUARDIAN UPON THE APPELLANT, WHICHEVER IS EARLIEST.

Check applicable box:

- ☐ Personal service executed [specify date(s)]: _____
- ☐ Order mailed on [specify date(s) and to whom mailed]: _____
- ☐ Order received in court on [specify date(s) and to whom given]: _____
- ☐ Warrant issued for Respondent [specify date]: _____

I CERTIFY THAT ON 8/11/06
A COPY OF THE WITHIN ORIGINAL
ORDER WAS SERVED UPON THE FOLLOWING:

EILEEN M. STANFORD

By 2811

Pet, Resp.
Prob, Sher,
P.D.

000229

F.C.A §§ 430, 550, 655, 828, 1029

ORI No: NY043023J

Order No: 2006-000623

NYSID No: _____

At a term of the Family Court of the State of New York,
held in and for the County of Rockland, at 1 South Main
St. Suite 300 Floor 3, New City, NY 10956, on August
11, 2006

PRESENT: Honorable William P. Warren

In the Matter of a FAMILY OFFENSE Proceeding

File # 23006

Docket# Q-02187-06

Linda Curley (DOB: 07/23/1968),

Petitioner,

- against -

James Curley (DOB: 04/26/1964),

Respondent.

Temporary Order Of Protection

Both parties present in court

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A petition under Article 8 of the Family Court Act, having been filed on July 19, 2006 in this Court and good cause having been shown,

Now, therefore, it is hereby ordered that James Curley (DOB: 04/26/1964) observe the following conditions of behavior:

- [02] Refrain from assault, stalking, harassment, menacing, reckless endangerment, disorderly conduct, intimidation, threats or any criminal offense against Linda Curley (DOB: 07/23/1968);
- [99] Observe such other condition(s) as are necessary to further the purposes of protection: Respondent shall refrain from the use of alcoholic beverages/illegal drugs at the petitioner's residence and respondent shall not be present at the petitioner's residence under the influence of alcoholic beverages/illegal drugs. Respondent shall have no alcoholic beverages in the home;

000230

It is further ordered that this Temporary Order Of Protection shall remain in effect up to and including October 19, 2006;

Dated: August 11, 2006

ENTER



Honorable William P. Warren

The Family Court Act provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a person who is alleged to have violated its terms and to bring him or her before the court to face whatever penalties may be imposed therefor.

Federal law provides that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if it is established that the person against whom the order is sought has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 U.S.C. §§2265, 2266).

It is a federal offense to: cross state lines to violate an order of protection; cross state lines to engage in stalking, harassment or domestic violence against an intimate partner or family member; possess, purchase, ship, transfer or receive a handgun, rifle, shotgun, or other firearm or ammunition following a conviction of a domestic violence misdemeanor involving the use or attempted use of physical force or a deadly weapon; or (except for military or law enforcement officers while on duty) possess, purchase, ship, transfer or receive a handgun, rifle, shotgun or other firearm or ammunition while an order of protection, issued after notice and an opportunity to be heard, that protects an intimate partner against assault, harassment, threatening and/or stalking, remains in effect (18 U.S.C. §§922(g)(8), 922(g)(9), 2261, 2261A, 2262).

PURSUANT TO SECTION 1113 OF THE FAMILY COURT ACT, AN APPEAL FROM THIS ORDER MUST BE TAKEN WITHIN 30 DAYS OF RECEIPT OF THE ORDER BY APPELLANT IN COURT, 35 DAYS FROM THE DATE OF MAILING OF THE ORDER TO APPELLANT BY THE CLERK OF COURT, OR 30 DAYS AFTER SERVICE BY A PARTY OR THE LAW GUARDIAN UPON THE APPELLANT, WHICHEVER IS EARLIEST.

Check applicable box:

- ☐ Personal service executed [specify date(s)]: _____
- ☐ Order mailed on [specify date(s) and to whom mailed]: _____
- ☐ Order received in court on [specify date(s) and to whom given]: _____
- ☐ Warrant issued for Respondent [specify date]: _____

I CERTIFY THAT ON 8/11/06
A COPY OF THE WITHIN ORIGINAL
ORDER WAS SERVED UPON THE FOLLOWING

EILEEN M. STANFORD

By JSM

Pet, Resp,
Prob, Sher,
P.D.

F.C.A §§ 430, 550, 655, 828, 1029

ORI No: NY043023J

Order No: 2006-000622

NYSID No: _____

At a term of the Family Court of the State of New York,
held in and for the County of Rockland, at 1 South Main
St. Suite 300 Floor 3, New City, NY 10956, on October
05, 2006

PRESENT: Honorable William P. Warren

In the Matter of a FAMILY OFFENSE Proceeding

File # 23006

Docket# O-02066-06

**James Curley (DOB: 04/26/1964),
Petitioner,**

- against -

**Linda Curley (DOB: 07/23/1968),
Respondent.**

Temporary Order Of Protection

Both parties present in court

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CRIMINAL CONTEMPT, AND/OR MAY SUBJECT YOU TO FAMILY COURT PROSECUTION AND INCARCERATION FOR UP TO SIX MONTHS FOR CONTEMPT OF COURT. IF YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND CONTINUE IN EFFECT UNTIL YOU APPEAR IN COURT.

A petition under Article § of the Family Court Act, having been filed on July 11, 2006 in this Court and good cause having been shown.

Now, therefore, it is hereby ordered that Linda Curley (DOB: 07/23/1968) observe the following conditions of behavior:

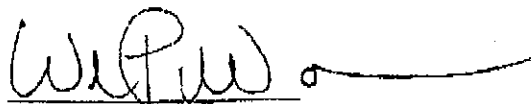
- [02] Refrain from assault, stalking, harassment, menacing, reckless endangerment, disorderly conduct, intimidation, threats or any criminal offense against James Curley (DOB: 04/26/1964);
- [09] Observe such other condition(s) as are necessary to further the purposes of protection: Respondent shall refrain from the use of alcoholic beverages/illegal drugs at the petitioner's residence and respondent shall not be present at the petitioner's residence under the influence of alcoholic beverages/illegal drugs. Respondent shall have no alcoholic beverages in the home;

000232

It is further ordered that this Temporary Order Of Protection shall remain in effect up to and including December 13, 2006;

Dated: October 05, 2006

ENTER



Honorable William P. Warren

The Family Court Act provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a person who is alleged to have violated its terms and to bring him or her before the court to face whatever penalties may be imposed therefor.

Federal law provides that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if it is established that the person against whom the order is sought has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 U.S.C. §§2265, 2266).

It is a federal offense to: cross state lines to violate an order of protection; cross state lines to engage in stalking, harassment or domestic violence against an intimate partner or family member; possess, purchase, ship, transfer or receive a handgun, rifle, shotgun, or other firearm or ammunition following a conviction of a domestic violence misdemeanor involving the use or attempted use of physical force or a deadly weapon; or (except for military or law enforcement officers while on duty) possess, purchase, ship, transfer or receive a handgun, rifle, shotgun or other firearm or ammunition while an order of protection, issued after notice and an opportunity to be heard, that protects an intimate partner against assault, harassment, threatening and/or stalking, remains in effect (18 U.S.C. §§922(g)(8), 922(g)(9), 2261, 2261A, 2262).

PURSUANT TO SECTION 1113 OF THE FAMILY COURT ACT, AN APPEAL FROM THIS ORDER MUST BE TAKEN WITHIN 30 DAYS OF RECEIPT OF THE ORDER BY APPELLANT IN COURT, 35 DAYS FROM THE DATE OF MAILING OF THE ORDER TO APPELLANT BY THE CLERK OF COURT, OR 30 DAYS AFTER SERVICE BY A PARTY OR THE LAW GUARDIAN UPON THE APPELLANT, WHICHEVER IS EARLIEST.

Check applicable box:

- ☐ Personal service executed [specify date(s)]: _____
- ☐ Order mailed on [specify date(s) and to whom mailed]: _____
- ☐ Order received in court on [specify date(s) and to whom given]: _____
- ☐ Warrant issued for Respondent [specify date]: _____

I CERTIFY THAT ON 10/5/06
A COPY OF THE WITHIN ORIGINAL
ORDER WAS SERVED UPON THE FOLLOWING

EILEEN M. STANFORD

By js

pet. resp
prob. sh
pd

F.C.A §§ 430, 550, 655, 828, 1029

ORI No: NY043023J

Order No: 2006-000623

NYSID No: _____

At a term of the Family Court of the State of New York,
held in and for the County of Rockland, at 1 South Main
St. Suite 300 Floor 3, New City, NY 10956, on October
05, 2006

PRESENT: Honorable William P. Warren

In the Matter of a FAMILY OFFENSE Proceeding

File # 23006

Docket# O-02187-06

Linda Curley (DOB: 07/23/1968),

Petitioner,

- against -

James Curley (DOB: 04/26/1964),

Respondent.

Temporary Order Of Protection

Both parties present in court

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CRIMINAL CONTEMPT, AND/OR MAY SUBJECT YOU TO FAMILY COURT PROSECUTION AND INCARCERATION FOR UP TO SIX MONTHS FOR CONTEMPT OF COURT. IF YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND CONTINUE IN EFFECT UNTIL YOU APPEAR IN COURT.

A petition under Article 8 of the Family Court Act, having been filed on July 19, 2006 in this Court and good cause having been shown,

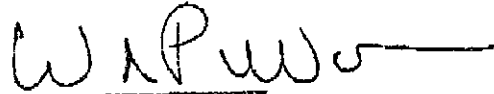
Now, therefore, it is hereby ordered that James Curley (DOB: 04/26/1964) observe the following conditions of behavior:

- [02] Refrain from assault, stalking, harassment, menacing, reckless endangerment, disorderly conduct, intimidation, threats or any criminal offense against Linda Curley (DOB: 07/23/1968);
- [99] Observe such other condition(s) as are necessary to further the purposes of protection: Respondent shall refrain from the use of alcoholic beverages/illegal drugs at the petitioner's residence and respondent shall not be present at the petitioner's residence under the influence of alcoholic beverages/illegal drugs. Respondent shall have no alcoholic beverages in the home;

It is further ordered that this Temporary Order Of Protection shall remain in effect up to and including December 15, 2006:

Dated: October 05, 2006

ENTER



Honorable William P. Warren

The Family Court Act provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a person who is alleged to have violated its terms and to bring him or her before the court to face whatever penalties may be imposed therefor.

Federal law provides that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if it is established that the person against whom the order is sought has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 U.S.C. §§2255, 2266).

It is a federal offense to: cross state lines to violate an order of protection; cross state lines to engage in stalking, harassment or domestic violence against an intimate partner or family member; possess, purchase, ship, transfer or receive a handgun, rifle, shotgun, or other firearm or ammunition following a conviction of a domestic violence misdemeanor involving the use or attempted use of physical force or a deadly weapon; or (except for military or law enforcement officers while on duty) possess, purchase, ship, transfer or receive a handgun, rifle, shotgun or other firearm or ammunition while an order of protection, issued after notice and an opportunity to be heard, that protects an intimate partner against assault, harassment, threatening and/or stalking, remains in effect (18 U.S.C. §§922(g)(8), 922(g)(9), 2261, 2261A, 2262).

PURSUANT TO SECTION 1113 OF THE FAMILY COURT ACT, AN APPEAL FROM THIS ORDER MUST BE TAKEN WITHIN 30 DAYS OF RECEIPT OF THE ORDER BY APPELLANT IN COURT, 35 DAYS FROM THE DATE OF MAILING OF THE ORDER TO APPELLANT BY THE CLERK OF COURT, OR 30 DAYS AFTER SERVICE BY A PARTY OR THE LAW GUARDIAN UPON THE APPELLANT, WHICHEVER IS EARLIEST.

Check applicable box:

- ☐ Personal service executed [specify date(s)]: _____
- ☐ Order mailed on [specify date(s) and to whom mailed]: _____
- ☐ Order received in court on [specify date(s) and to whom given]: _____
- ☐ Warrant issued for Respondent [specify date]: _____

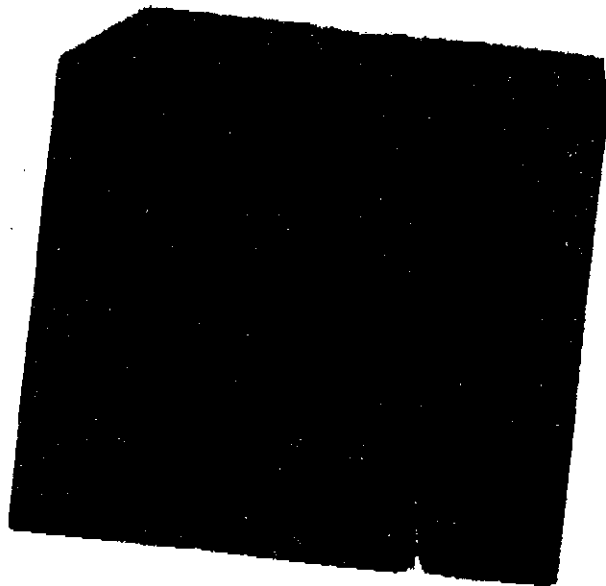
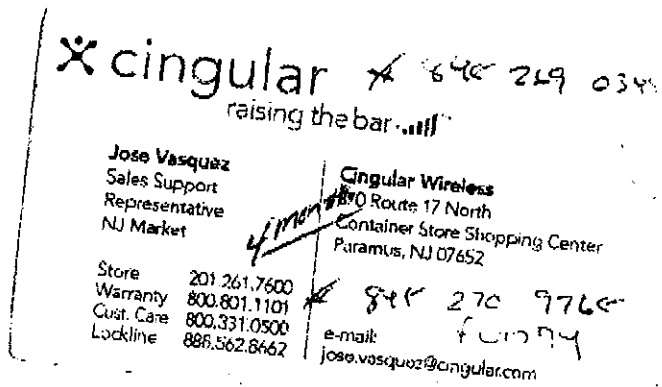
CERTIFY THAT ON 10/5/06
A COPY OF THE WITHIN ORIGINAL
ORDER WAS SERVED UPON THE FOLLOWING

HELEN M. STANFORD

per GO

resp.
prob. sher.
PD

000235



FAX
TRANSMISSION
U.S. ATTORNEY'S OFFICE, S.D.N.Y.
300 QUARROPAS STREET - 3RD FLOOR
WHITE PLAINS, NEW YORK 10601



To: Michael Burke, Esq.
Office Phone No.: 945-357-7508
Fax Number: 945-357-7321
No. of pages (including cover sheet): 16
Date: 7-18-08

"FOR OFFICIAL USE ONLY" U.S. ATTORNEY FACSIMILE COMMUNICATION

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From: **John Collins, Jr.**
Assistant U.S. Attorney

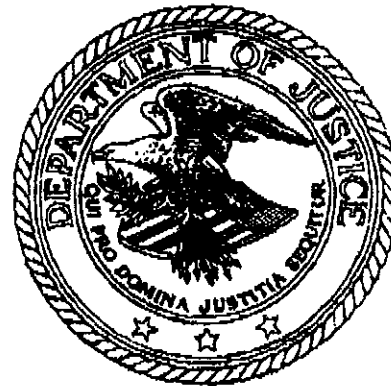
Office Phone No.: (914) 993-1919

Fax Numbers: (914) 993-1980; (914) 993-9036

Remarks: _____

000237

FAX
TRANSMISSION
U.S. ATTORNEY'S OFFICE, S.D.N.Y.
300 QUARROPAS STREET - 3RD FLOOR
WHITE PLAINS, NEW YORK 10601



To: Michael Burke, Esq.
Office Phone No.: 945-357-7508
Fax Number: 945-357-7321
No. of pages (including cover sheet): 16
Date: 7-18-08

"FOR OFFICIAL USE ONLY" U.S. ATTORNEY FACSIMILE COMMUNICATION

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From: **John Collins, Jr.**
Assistant U.S. Attorney

Office Phone No.: (914) 993-1919

Fax Numbers: (914) 993-1980; (914) 993-9036

Remarks: _____

000238

F.C.A §§ 430, 550, 655, 828, 1029

ORI No: NY0430231

Order No: 2006-000525

NYSID No: _____

At a term of the Family Court of the State of New York,
held in and for the County of Rockland, at 1 South Main
St. Suite 300 Floor 3, New City, NY 10956, on July 11,
2006

PRESENT: Honorable William P. Warren

In the Matter of a FAMILY OFFENSE Proceeding

File # 23006

Docket# O-02066-06

James Curley (DOB: 04/26/1964),

Petitioner,

- against -

Linda Curley (DOB: 07/23/1968),

Respondent.

Temporary Order Of Protection

Ex Parte

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CRIMINAL CONTEMPT, AND/OR MAY SUBJECT YOU TO FAMILY COURT PROSECUTION AND INCARCERATION FOR UP TO SIX MONTHS FOR CONTEMPT OF COURT. IF YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND CONTINUE IN EFFECT UNTIL YOU APPEAR IN COURT.

A petition under Article 8 of the Family Court Act, having been filed on July 11, 2006 in this Court and good cause having been shown,

Now, therefore, it is hereby ordered that Linda Curley (DOB: 07/23/1968) observe the following conditions of behavior:

- [02] Refrain from assault, stalking, harassment, menacing, reckless endangerment, disorderly conduct, intimidation, threats or any criminal offense against James Curley (DOB: 04/26/1964);

It is further ordered that this Temporary Order Of Protection shall remain in effect up to and including October 11, 2006.

Dated: July 11, 2006

ENTER

CERTIFY THAT ON 7/11/06
A COPY OF THE WITHIN ORIGINAL
ORDER WAS SERVED UPON THE FOLLOWING:

SILEEN M. STANFORD

pl. resp.
prob. sher.
PD

by: go


Honorable William P. Warren

The Family Court Act provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a person who is alleged to have violated its terms and to bring him or her before the court to face whatever penalties may be imposed therefor.

Federal law provides that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if it is established that the person against whom the order is sought has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 U.S.C. §§2265, 2266).

It is a federal offense to: cross state lines to violate an order of protection; cross state lines to engage in stalking, harassment or domestic violence against an intimate partner or family member; possess, purchase, ship, transfer or receive a handgun, rifle, shotgun, or other firearm or ammunition following a conviction of a domestic violence misdemeanor involving the use or attempted use of physical force or a deadly weapon; or (except for military or law enforcement officers while on duty) possess, purchase, ship, transfer or receive a handgun, rifle, shotgun or other firearm or ammunition while an order of protection, issued after notice and an opportunity to be heard, that protects an intimate partner against assault, harassment, threatening and/or stalking, remains in effect (18 U.S.C. §§922(g)(8), 922(g)(9), 2261, 2261A, 2262).

PURSUANT TO SECTION 1113 OF THE FAMILY COURT ACT, AN APPEAL FROM THIS ORDER MUST BE TAKEN WITHIN 30 DAYS OF RECEIPT OF THE ORDER BY APPELLANT IN COURT, 35 DAYS FROM THE DATE OF MAILING OF THE ORDER TO APPELLANT BY THE CLERK OF COURT, OR 30 DAYS AFTER SERVICE BY A PARTY OR THE LAW GUARDIAN UPON THE APPELLANT, WHICHEVER IS EARLIEST.

Check applicable box:

- ☐ Personal service executed [specify date(s)]: _____
☐ Order mailed on [specify date(s) and to whom mailed]: _____
☐ Order received in court on [specify date(s) and to whom given]: _____
☐ Warrant issued for Respondent [specify date]: _____

000240

OFF 2012

F.C.A §§ 430, 550, 655, 828, 1029

ORI No: NY043023J
Order No: 2006-000557
NYSJD No: _____

At a term of the Family Court of the State of New York,
held in and for the County of Rockland, at 1 South Main
St Suite 300 Floor 3, New City, NY 10956, on July 19,
2006

PRESENT: Honorable William P. Warren

In the Matter of a FAMILY OFFENSE Proceeding

File # 23006
Docket# C-02187-06

Linda Curley (DOB: 07/23/1968),
Petitioner.

- against -

James Curley (DOB: 04/26/1964),
Respondent.

Temporary Order Of Protection
Ex Parte

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CRIMINAL CONTEMPT, AND/OR MAY SUBJECT YOU TO FAMILY COURT PROSECUTION AND INCARCERATION FOR UP TO SIX MONTHS FOR CONTEMPT OF COURT. IF YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND CONTINUE IN EFFECT UNTIL YOU APPEAR IN COURT.

A petition under Article 8 of the Family Court Act, having been filed on July 19, 2006 in this Court and good cause having been shown,

Now, therefore, it is hereby ordered that James Curley (DOB: 04/26/1964) observe the following conditions of behavior:

- [02] Refrain from assault, stalking, harassment, menacing, reckless endangerment, disorderly conduct, intimidation, threats or any criminal offense against Linda Curley (DOB: 07/23/1968);
- [99] Observe such other condition(s) as are necessary to further the purposes of protection: Respondent is to permit the Petitioner to visit with the children, Courtney Lynn Curley (DOB: 4/2/2002) and James Thomas Curley (DOB: 8/2/2005) every Saturday at 9:00 AM until Sunday at 8:00 PM. Respondent to bring the children to the home of Mary Curley located at 4 Meadow Brick Lane, Suffern, New York, and pick them up at the end of the visitation.

000241

It is further ordered that this Temporary Order Of Protection shall remain in effect up to and including October 19, 2006;

Dated: July 19, 2006

ENTER


Honorable William P. Warren

The Family Court Act provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a person who is alleged to have violated its terms and to bring him or her before the court to face whatever penalties may be imposed therefor.

Federal law provides that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if it is established that the person against whom the order is sought has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 U.S.C. §§2265, 2266).

It is a federal offense to: cross state lines to violate an order of protection; cross state lines to engage in stalking, harassment or domestic violence against an intimate partner or family member; possess, purchase, ship, transfer or receive a handgun, rifle, shotgun, or other firearm or ammunition following a conviction of a domestic violence misdemeanor involving the use or attempted use of physical force or a deadly weapon; or (except for military or law enforcement officers while on duty) possess, purchase, ship, transfer or receive a handgun, rifle, shotgun or other firearm or ammunition while an order of protection, issued after notice and an opportunity to be heard, that protects an intimate partner against assault, harassment, threatening and/or stalking, remains in effect (18 U.S.C. §§922(g)(8), 922(g)(9), 2261, 2261A, 2262).

PURSUANT TO SECTION 1113 OF THE FAMILY COURT ACT, AN APPEAL FROM THIS ORDER MUST BE TAKEN WITHIN 30 DAYS OF RECEIPT OF THE ORDER BY APPELLANT IN COURT, 35 DAYS FROM THE DATE OF MAILING OF THE ORDER TO APPELLANT BY THE CLERK OF COURT, OR 30 DAYS AFTER SERVICE BY A PARTY OR THE LAW GUARDIAN UPON THE APPELLANT, WHICHEVER IS EARLIEST.

Check applicable box:

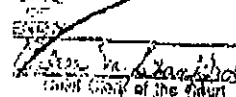
- ☐ Personal service executed [specify date(s)]: _____
☐ Order mailed on [specify date(s) and to whom mailed]: _____
☐ Order received in court on [specify date(s) and to whom given]: _____
☐ Warrant issued for Respondent [specify date]: _____

I CERTIFY THAT ON 7/19/06
A COPY OF THE WITHIN ORIGINAL
ORDER WAS SERVED UPON THE FOLLOWING

EILEEN M. STANFORD

By

NOTICE OF ENTRY
TO TAKE NOTICE THAT
I, the undersigned, have
received in the office of the
Clerk of the Family Court of
the State of New York in the
County of ROCKLAND,
DATE


Eileen M. Stanford
Clerk of the Court

000242

GF5 2002

F.C.A §§ 430, 550, 655, 828, 1029

ORI No: NY043023J
Order No: 2006-000622
NYSID No: _____

At a term of the Family Court of the State of New York,
held in and for the County of Rockland, at 1 South Main
St. Suite 300 Floor 3, New City, NY 10956, on August
11, 2006

PRESENT: Honorable William P. Warren

In the Matter of a FAMILY OFFENSE Proceeding

File # 23006
Docket# O-02066-06

**James Curley (DOB: 04/26/1964),
Petitioner,**

- against -

**Linda Curley (DOB: 07/23/1968),
Respondent.**

Temporary Order Of Protection

Both parties present in court

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CRIMINAL CONTEMPT, AND/OR MAY SUBJECT YOU TO FAMILY COURT PROSECUTION AND INCARCERATION FOR UP TO SIX MONTHS FOR CONTEMPT OF COURT. IF YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND CONTINUE IN EFFECT UNTIL YOU APPEAR IN COURT.

A petition under Article 8 of the Family Court Act, having been filed on July 11, 2006 in this Court and good cause having been shown,

Now, therefore, it is hereby ordered that Linda Curley (DOB: 07/23/1968) observe the following conditions of behavior:

- [02] Refrain from assault, stalking, harassment, menacing, reckless endangerment, disorderly conduct, intimidation, threats or any criminal offense against James Curley (DOB: 04/26/1964);
- [99] Observe such other condition(s) as are necessary to further the purposes of protection: Respondent shall refrain from the use of alcoholic beverages/illegal drugs at the petitioner's residence and respondent shall not be present at the petitioner's residence under the influence of alcoholic beverages/illegal drugs. Respondent shall have no alcoholic beverages in the home;

000243

It is further ordered that this Temporary Order Of Protection shall remain in effect up to and including October 11, 2006;

Dated: August 11, 2006

ENTER


Honorable William P. Warren

The Family Court Act provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a person who is alleged to have violated its terms and to bring him or her before the court to face whatever penalties may be imposed therefor.

Federal law provides that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if it is established that the person against whom the order is sought has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 U.S.C. §§2265, 2266).

It is a federal offense to: cross state lines to violate an order of protection; cross state lines to engage in stalking, harassment or domestic violence against an intimate partner or family member; possess, purchase, ship, transfer or receive a handgun, rifle, shotgun, or other firearm or ammunition following a conviction of a domestic violence misdemeanor involving the use or attempted use of physical force or a deadly weapon; or (except for military or law enforcement officers while on duty) possess, purchase, ship, transfer or receive a handgun, rifle, shotgun or other firearm or ammunition while an order of protection, issued after notice and an opportunity to be heard, that protects an intimate partner against assault, harassment, threatening and/or stalking, remains in effect (18 U.S.C. §§922(g)(8), 922(g)(9), 2261, 2261A, 2262).

PURSUANT TO SECTION 1113 OF THE FAMILY COURT ACT, AN APPEAL FROM THIS ORDER MUST BE TAKEN WITHIN 30 DAYS OF RECEIPT OF THE ORDER BY APPELLANT IN COURT, 35 DAYS FROM THE DATE OF MAILING OF THE ORDER, TO APPELLANT BY THE CLERK OF COURT, OR 30 DAYS AFTER SERVICE BY A PARTY OR THE LAW GUARDIAN UPON THE APPELLANT, WHICHEVER IS EARLIEST.

Check applicable box:

- ☐ Personal service executed [specify date(s)]: _____
- ☐ Order mailed on [specify date(s) and to whom mailed]: _____
- ☐ Order received in court on [specify date(s) and to whom given]: _____
- ☐ Warrant issued for Respondent [specify date]: _____

I CERTIFY THAT ON 8/11/06
A COPY OF THE WITHIN ORIGINAL
ORDER WAS SERVED UPON THE FOLLOWING

EILEEN M. STANFORD Pet, Resp.
By ASVI Prob, Sher,
P.D.

000244

F.C.A §§ 430, 450, 655, 828, 1029

ORI No: NY043023J

Order No: 2006-000623

NYSID No: _____

At a term of the Family Court of the State of New York,
held in and for the County of Rockland, at 1 South Main
St. Suite 300 Floor 3, New City, NY 10956, on August
11, 2006

PRESENT: Honorable William P. Warren

In the Matter of a FAMILY OFFENSE Proceeding

File # 23006
Docket# Q-02187-06

Linda Curley (DOB: 07/23/1968),
Petitioner,

- against -

James Curley (DOB: 04/26/1964),
Respondent.

Temporary Order Of Protection

Both parties present in court

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CRIMINAL CONTEMPT, AND/OR MAY SUBJECT YOU TO FAMILY COURT PROSECUTION AND INCARCERATION FOR UP TO SIX MONTHS FOR CONTEMPT OF COURT. IF YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND CONTINUE IN EFFECT UNTIL YOU APPEAR IN COURT.

A petition under Article 8 of the Family Court Act, having been filed on July 19, 2006 in this Court and good cause having been shown,

Now, therefore, it is hereby ordered that James Curley (DOB: 04/26/1964) observe the following conditions of behavior:

- [02] Refrain from assault, stalking, harassment, menacing, reckless endangerment, disorderly conduct, intimidation, threats or any criminal offense against Linda Curley (DOB: 07/23/1968);
- [99] Observe such other condition(s) as are necessary to further the purposes of protection: Respondent shall refrain from the use of alcoholic beverages/illegal drugs at the petitioner's residence and respondent shall not be present at the petitioner's residence under the influence of alcoholic beverages/illegal drugs. Respondent shall have no alcoholic beverages in the home;

000245

It is further ordered that this Temporary Order Of Protection shall remain in effect up to and including October 19, 2006;

Dated: August 11, 2006

ENTER



Honorable William P. Warren

The Family Court Act provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a person who is alleged to have violated its terms and to bring him or her before the court to face whatever penalties may be imposed therefor.

Federal law provides that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if it is established that the person against whom the order is sought has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 U.S.C. §§2265, 2266).

It is a federal offense to: cross state lines to violate an order of protection; cross state lines to engage in stalking, harassment or domestic violence against an intimate partner or family member; possess, purchase, ship, transfer or receive a handgun, rifle, shotgun, or other firearm or ammunition following a conviction of a domestic violence misdemeanor involving the use or attempted use of physical force or a deadly weapon; or (except for military or law enforcement officers while on duty) possess, purchase, ship, transfer or receive a handgun, rifle, shotgun or other firearm or ammunition while an order of protection, issued after notice and an opportunity to be heard, that protects an intimate partner against assault, harassment, threatening and/or stalking, remains in effect (18 U.S.C. §§922(g)(8), 922(g)(9), 2261, 2261A, 2262).

PURSUANT TO SECTION 1113 OF THE FAMILY COURT ACT, AN APPEAL FROM THIS ORDER MUST BE TAKEN WITHIN 30 DAYS OF RECEIPT OF THE ORDER BY APPELLANT IN COURT, 35 DAYS FROM THE DATE OF MAILING OF THE ORDER TO APPELLANT BY THE CLERK OF COURT, OR 30 DAYS AFTER SERVICE BY A PARTY OR THE LAW GUARDIAN UPON THE APPELLANT, WHICHEVER IS EARLIEST.

Check applicable box:

- ☐ Personal service executed [specify date(s)]: _____
- ☐ Order mailed on [specify date(s) and to whom mailed]: _____
- ☐ Order received in court on [specify date(s) and to whom given]: _____
- ☐ Warrant issued for Respondent [specify date]: _____

I CERTIFY THAT ON 8/11/06
A COPY OF THE WITHIN ORIGINAL
ORDER WAS SERVED UPON THE FOLLOWING

EILEEN M. STANFORD

By

ASm Pet, Resp.
Prob, Sher,
P.D.

000246

07/16/2006

F.C.A §§ 430, 550, 655, 828, 1029

ORI No: NY043023J

Order No: 2006-000622

NYSID No: _____

At a term of the Family Court of the State of New York,
held in and for the County of Rockland, at 1 South Main
St. Suite 300 Floor 3, New City, NY 10956, on October
05, 2006

PRESENT: Honorable William P. Warren

In the Matter of a FAMILY OFFENSE Proceeding

File # 23006

Docket# O-02066-06

James Curley (DOB: 04/26/1964),
Petitioner,

- against -

Linda Curley (DOB: 07/23/1968),
Respondent.

Temporary Order Of Protection

Both parties present in court

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CRIMINAL CONTEMPT, AND/OR MAY SUBJECT YOU TO FAMILY COURT PROSECUTION AND INCARCERATION FOR UP TO SIX MONTHS FOR CONTEMPT OF COURT. IF YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND CONTINUE IN EFFECT UNTIL YOU APPEAR IN COURT.

A petition under Article 8 of the Family Court Act, having been filed on July 11, 2006 in this Court and good cause having been shown.

Now, therefore, it is hereby ordered that Linda Curley (DOB: 07/23/1968) observe the following conditions of behavior:

- [02] Refrain from assault, stalking, harassment, menacing, reckless endangerment, disorderly conduct, intimidation, threats or any criminal offense against James Curley (DOB: 04/26/1964);
- [001] Observe such other condition(s) as are necessary to further the purposes of protection: Respondent shall refrain from the use of alcoholic beverages/illegal drugs at the petitioner's residence and respondent shall not be present at the petitioner's residence under the influence of alcoholic beverages/illegal drugs. Respondent shall have no alcoholic beverages in the home;

000247

07/17/2006 15:50

345-638-4315

RC FAMILY COURT

Case 7:08-cr-00404-SCR

Document 17-8

Filed 11/06/2008

Page 48 of 50

Page: 2

Docket No: 02066-06

GF5 2002

It is further ordered that this Temporary Order Of Protection shall remain in effect up to and including December 15, 2006:

Dated: October 05, 2006

ENTER



Honorable William P. Warren

The Family Court Act provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a person who is alleged to have violated its terms and to bring him or her before the court to face whatever penalties may be imposed therefor.

Federal law provides that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if it is established that the person against whom the order is sought has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 U.S.C. §§2265, 2266).

It is a federal offense to: cross state lines to violate an order of protection; cross state lines to engage in stalking, harassment or domestic violence against an intimate partner or family member; possess, purchase, ship, transfer or receive a handgun, rifle, shotgun, or other firearm or ammunition following a conviction of a domestic violence misdemeanor involving the use or attempted use of physical force or a deadly weapon; or (except for military or law enforcement officers while on duty) possess, purchase, ship, transfer or receive a handgun, rifle, shotgun or other firearm or ammunition while an order of protection, issued after notice and an opportunity to be heard, that protects an intimate partner against assault, harassment, threatening and/or stalking, remains in effect (18 U.S.C. §§922(g)(8), 922(g)(9), 2261, 2261A, 2262).

PURSUANT TO SECTION 1113 OF THE FAMILY COURT ACT, AN APPEAL FROM THIS ORDER MUST BE TAKEN WITHIN 30 DAYS OF RECEIPT OF THE ORDER BY APPELLANT IN COURT, 35 DAYS FROM THE DATE OF MAILING OF THE ORDER TO APPELLANT BY THE CLERK OF COURT, OR 30 DAYS AFTER SERVICE BY A PARTY OR THE LAW GUARDIAN UPON THE APPELLANT, WHICHEVER IS EARLIEST.

Check applicable box:

- ☐ Personal service executed (specify date(s)): _____
- ☐ Order mailed on (specify date(s) and to whom mailed): _____
- ☐ Order received in court on (specify date(s) and to whom given): _____
- ☐ Warrant issued for Respondent (specify date): _____

I CERTIFY THAT ON 10/5/06
A COPY OF THE WITHIN ORIGINAL
ORDER WAS SERVED UPON THE FOLLOWING
EILEEN M. STANFORD *pet, resp*
BY JA *prob, sher*
PD

000248

GP 2007

P.C.A §§ 430, 530, 655, 828, 1029

ORI No: NY043023J

Order No: 2006-000523

NYSID No: _____

At a term of the Family Court of the State of New York,
held in and for the County of Rockland, at 1 South Main
St. Suite 300 Floor 3, New City, NY 10956, on October
05, 2006

PRESENT: Honorable William P. Warren**In the Matter of a FAMILY OFFENSE Proceeding**

File # 23006

Docket# Q-02187-06

Linda Curley (DOB: 07/23/1968),

Petitioner,

- against -

James Curley (DOB: 04/26/1964),

Respondent.

Temporary Order Of Protection

Both parties present in court

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CRIMINAL CONTEMPT, AND/OR MAY SUBJECT YOU TO FAMILY COURT PROSECUTION AND INCARCERATION FOR UP TO SIX MONTHS FOR CONTEMPT OF COURT. IF YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND CONTINUE IN EFFECT UNTIL YOU APPEAR IN COURT.

A petition under Article 8 of the Family Court Act, having been filed on July 19, 2006 in this Court and good cause having been shown.

Now, therefore, it is hereby ordered that James Curley (DOB: 04/26/1964) observe the following conditions of behavior:


- [02] Refrain from assault, stalking, harassment, menacing, reckless endangerment, disorderly conduct, intimidation, threats or any criminal offense against Linda Curley (DOB: 07/23/1968);
- [99] Observe such other condition(s) as are necessary to further the purposes of protection: Respondent shall refrain from the use of alcoholic beverages/illegal drugs at the petitioner's residence and respondent shall not be present at the petitioner's residence under the influence of alcoholic beverages/illegal drugs. Respondent shall have no alcoholic beverages in the home;

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It is further ordered that this Temporary Order Of Protection shall remain in effect up to and including December 15, 2006.

Dated: October 05, 2006

ENTER


Honorable William P. Warren

The Family Court Act provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a person who is alleged to have violated its terms and to bring him or her before the court to face whatever penalties may be imposed therefor.

Federal law provides that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if it is established that the person against whom the order is sought has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 U.S.C. §§2265, 2266).

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CERTIFY THAT ON 10/5/06
A COPY OF THE WITHIN ORIGINAL
ORDER WAS SERVED UPON THE FOLLOWING
EILEEN M. STANFORD *per resp.*
CO *prob. sher.*
PD

000250